

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DENNIS FRIENDLY

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/26/2010, AGAINST MOS FRIENDLY: ALLEGATION(S):

 MOS FRIENDLY IMPROPERLY ENTERED A LOCATION AND FAILED TO PROVIDE HIS NAME AND SHIELD NUMBER UPON REQUEST.

CASE STATUS: CLOSED ON 07/25/2011

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF ONE (1) VACATION DAY

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/05/2018, AGAINST MOS FRIENDLY:

ALLEGATION 1: FAIL TO PREPARE REPORT - PROPERTY CLERK INVOICE

ALLEGATION 2: FAIL TO SAFEGUARD NOT VOUCHERED PRISONER PROPERTY - UNITED STATES

CURRENCY

CASE STATUS: CLOSED ON 08/20/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/02/2018, AGAINST MOS FRIENDLY:

ALLEGATION 1: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ALLEGATION 2: INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

ALLEGATION 3: INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 11/16/2018 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/22/2018, AGAINST MOS FRIENDLY:

ALLEGATION 1: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ALLEGATION 2: INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 01/11/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 03/21/2019, AGAINST MOS FRIENDLY:

ALLEGATION 1: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

ALLEGATION 2: INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 04/12/2019 ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Erray	09-CV-3083	E.D.N.Y.	7-17-09	5-18-10	Settlement,
Vanbuckley,					without
et al.					admission of
					fault or liability
Anthony Rojas	10 -CV- 595	E.D.N.Y.	2-9-10	7-22-10	Settlement,
					without
					admission of
					fault or liability
Michael Glenn	10-CV-8552	S.D.N.Y.	11-12-10	10-18-11	Settlement,
					without
					admission of
					fault or liability
Derrick	11-CV-174	E.D.N.Y.	1-11-11	3-19-12	Settlement,
Baxton					without
					admission of
					fault or liability
Desaronn	11-CV-623	E.D.N.Y.	2-8-11	10-21-11	Settlement,
Chapman					without
					admission of
					fault or liability
Lamont	11-CV-2305	E.D.N.Y.	5-12-11	6-13-16	Stipulation of
Racks, et al.					dismissal, with
TT 1. TT	10 077 1070			2 2 2 2 2	prejudice
Hakim Hunter	12-CV-1853	E.D.N.Y.	4-16-12	3-20-13	Settlement,
					without
					admission of
D 1	40.077.00	E D M M	4.07.10	10.011	fault or liability
Robert	12-CV-2075	E.D.N.Y.	4-27-12	10-3-14	Settlement,
Johnson					without
					admission of
m 1	10.007.0400	EDMA	F 1F 1 0	4 1 1 1 0	fault or liability
Tarshnay	12-CV-2438	E.D.N.Y.	5-15-12	4-11-13	Settlement,
Jackson					without
					admission of
D1 :1: II /	10.001.0545	EDMX	F 01 10	0.10.10	fault or liability
Philip Hutson,	12-CV-2547	E.D.N.Y.	5-21-12	3-13-13	Settlement,

, 1					1
et al.					without
					admission of
					fault or liability
Kendall	12-CV-5590	E.D.N.Y.	11-13-12	1-20-17	Jury trial,
Richburg					verdict in favor
					of plaintiff
Paul Gregory	13-CV-3727	E.D.N.Y.	7-2-13	3-2-15	Settlement,
					without
					admission of
					fault or liability
Dennis Simon	13-CV-6545	S.D.N.Y.	9-13-13	9-2-14	Settlement,
					without
					admission of
					fault or liability
Jasper	13-CV-7219	E.D.N.Y.	12-19-13	12-30-14	Settlement,
Blackett					without
					admission of
					fault or liability
Patricia	14-CV-563	E.D.N.Y.	1-27-14	10-17-14	Settlement,
Thompson					without
					admission of
					fault or liability
Katrina	15-CV-6511	E.D.N.Y.	11-12-15	8-14-17	Settlement,
Peeples					without
					admission of
					fault or liability
Raymond	000920/2014	Kings. Co.	1-28-14	11-10-15	Settlement
Christmas		Sup. Ct.			
William	370-9-	Franklin	12 - 11 - 14	3-3-15	Zero Disposition
Hylton*	14FRCV	Co. Sup.			
		Ct.			

^{*} According to documents available on the N.Y.C. Law Department's website, the <u>Hylton</u> case disposed with "Zero Disposition" and a total payout of "\$0.00", both of which designate that the case is disposed and that the City did not make a payout to the plaintiff as a result of the disposition. K.C.D.A. was unable to locate any additional information about the case on either of the state courts' websites.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 201001417 REPORT DATE: 02/01/10 INCIDENT DATE: 01/26/10

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. FORCE—PHYSICAL FORCE
- 2. ABUSE—PREMISES ENTERED AND/OR SEARCHED
- 3. ABUSE—REFUSAL TO PROVIDE NAME/SHIELD NUMBER
- 4. ABUSE—THREAT OF ARREST

NYPD PENALTY: COMMAND DISCIPLINE - B

Disclosure #8:

CCRB CASE: 201212831 REPORT DATE: 10/03/12 INCIDENT DATE: 09/26/12

CCRB SUBSTANTIATED ALLEGATION(S):

 ABUSE—PREMISES ENTERED AND/OR SEARCHED
 ABUSE—PREMISES ENTERED AND/OR SEARCHED
 NYPD DISPOSITION/PENALTY: DISMISSED—NO PENALTY

OTHER MISCONDUCT NOTED:

3. OMN—OTHER MISCONDUCT

Disclosure # 9:

CCRB CASE: 201901298 REPORT DATE: 02/12/19 INCIDENT DATE: 02/02/19

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. FORCE—HIT AGAINST INANIMATE OBJECT
- 2. FORCE—PHYSICAL FORCE

NYPD DISPOSITION: COMMAND DISCIPLINE - B

Eric Gonzalez District Attorney Kings County